

NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

February 12, 2015 4:00 PM - 5:30 PM

Location: City Council Chambers, Puchalski Municipal Building, 212 Main Street, Northampton

(behind City Hall)

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,

cmason@northamptonma.gov

Agenda:

- Identify meeting facilitator and scribe
- Public comment period
- Review/approval of minutes of 1/8/15 meeting and 1/28/15 workgroup meeting. (Decision Needed)
- NESC Members (NESC administrative)
- STAR Communities Presentation b Wayne Feiden (Report)
- Solid Waste Ordinance (14.229) referred from City Council (*Action needed*)
- Community Energy Efficiency Outreach Planning (Status Report)
- Status update of ongoing projects and grants (Status Report)

Meeting Agenda Subject to Change*

<u>Status Report</u> (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)

<u>Decision needed</u> – would culminate in a motion

Action needed - would culminate in an assignment to one or more NESC members

Feedback needed - a member or working group needs informal direction from the NESC

<u>NESC administrative</u> – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

Voting Members: Mary Biddle • Bryan Bruce • William Dwight • Wayne Feiden • Louis Hasbrouck •

Edward Huntley • Adin Maynard • David Pomerantz • Scott Silver • Tim Smith • Paul

Spector

Ex-officio, non voting: Chris Mason Kristina Hodges